

DISPOSITION: _____ AGENDA ITEM # 01

RESOLUTION NO. _____ - 2004

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF MONROE COUNTY, FLORIDA
AUTHORIZING APPLICATION APPROVAL FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
SEWER CONNECTION ASSISTANCE PROGRAM AND
RECOGNITION OF THE CDBG PROGRAM'S CONFLICT
OF INTEREST REQUIREMENT**

WHEREAS, on April 9, 2003, Monroe County was awarded a Community Development Block Grant (CDBG) Contract Agreement with DCA (03DB-1A-11-54-01-H32), and

WHEREAS, on October 15, 2003, an amendment was prepared by the Monroe County Housing Authority (MCHA), shifting funding priorities to funding only sewer connections, and

WHEREAS, Resolutions 306-2002 and 471-2003 commits the County to assist "economically disadvantaged households" in the low- and very low-income categories as defined by HUD, and

WHEREAS, on March 31, 2004, the extended application period for sewer connection assistance for the Stock Island community closed, and

WHEREAS, the Special Programs Office (SPO), MCHA established eligible applicants in the sewer connection assistance program to receive CDBG funding priority, and

WHEREAS, the County's Citizen Advisory Task Force (CATF) has reviewed potential applicants in accordance with the County's CDBG Program Housing Assistance Plan, and has recommended approval of their applications for funding, and

WHEREAS, the CATF stated they do not have any conflicts of interest (in accordance with sections 112.311-112.3143, Florida Statutes and 24 C.F.R. section 570.489) among CATF members and the eligible homeowners/residents who are recommended for approval of CDBG funding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Monroe County as follows:

Section 1: That funding for the listed CDBG participants (Attachment A), who have voluntarily complied with program requirements since the execution of the grant agreement #03DB-1A-11-54-01-H32, is hereby adopted.

Section 2: That the list of eligible participants (Attachment A) is subject to final funding approval by the Special Programs Office based on compliance with the terms of the CDBG grant agreement #03DB-1A-11-54-01-H32 and funding availability.

Section 3: That this list of beneficiaries of CDBG funding (Attachment A) is subject to disclosure of any potential conflicts of interest with the County Commissioners of Monroe County, Citizens' Advisory Task Force Board and Program Staff; and any such conflicts of interest by these parties and applicants shall be addressed pursuant to sections 112.311-112.3143, Florida Statutes and 24 C.F.R. section 570.489.

PASSED AND ADOPTED, this _____ day of _____, 2004

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

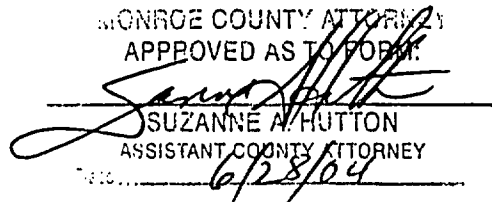
Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Spehar _____

By: _____
Mayor Murray Nelson

SEAL

ATTEST: DANNY L. KOLHAGE
CLERK

OY: _____
Deputy Clerk

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
6/28/04